

**Electronic Articles of Incorporation
For**

N14000003097
FILED
March 28, 2014
Sec. Of State
mdickey

VETFEST USA FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VETFEST USA FOUNDATION, INC.

Article II

The principal place of business address:

239 EAST COPELAND DRIVE
ORLANDO, FL. 32806

The mailing address of the corporation is:

239 EAST COPELAND DRIVE
ORLANDO, FL. 32806

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE, PROMOTE AND OPERATE FESTIVALS AND OTHER PUBLIC
EVENTS TO SUPPORT AWARENESS AND RAISE FUNDS FOR VETERANS OF
THE ARMED FORCES OF THE UNITED STATES OF AMERICA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

AUGUST J STANTON JR.
STANTON & GARDICK, P.A., 390 N ORANGE AVE
ANNEX 260
ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: AUGUST J. STANTON, JR.

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Article VI

The name and address of the incorporator is:

AUGUST J. STANTON, JR.
STANTON & GASDICK, P.A., 390 N ORANGE AVENUE
ANNEX SUITE 260
ORLANDO, FL 32801

Electronic Signature of Incorporator: AUGUST J. STANTON, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
MARK BOYD
2679 SUNBRANCH DRIVE
ORLANDO, FL. 32822

Title: P
ROBERT J SNOW
239 EAST COPELAND DRIVE
ORLANDO, FL. 32806

Title: D
ROBERT UTTAL
1609 GLEN EAGLES WAY
ORLANDO, FL. 32804

Article VIII

The effective date for this corporation shall be:

03/26/2014